

R-09-180

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE LOW BIDS OF CRAFT, VEACH & CO. TO PROVIDE AUDIT SERVICES FOR THE ELECTRIC DEPARTMENT FUND AND HUDSON, CISNE & CO. FOR THE UTILITIES ACCOUNTING FUND FOR THE YEARS 2009, 2010 AND 2011; AND OF WILCOX & BIVINGS TO PROVIDE AUDIT SERVICES FOR THE GENERAL AND RELATED FUNDS FOR THE YEARS 2009, 2010 AND 2011; AND FOR OTHER PURPOSES.

WHEREAS, the City of North Little Rock has sent out requests for proposal under RFP No. 09-2932 for professional audit services for 2009, 2010, and 2011 for the Electric Department and Utilities Accounting Funds and for the General and Related Funds (see RFP Summary attached hereto as Exhibit "A"); and

WHEREAS, Craft, Veach & Co. was the lowest bidder to provide audit services for the Electric Department Fund in the amounts of \$9,500 for 2009, \$9,500 for 2010 and \$9,750 for 2011; and

WHEREAS, Hudson, Cisne & Co. was the lowest bidder to provide audit services for the Utilities Accounting Fund in the amounts of \$7,500 for 2009, \$7,875 for 2010 and \$8,250 for 2011; and

WHEREAS, Wilcox and Bivings was the lowest bidder to provide audit services for the General and Related Funds in the amounts of \$22,500 for each of the herein mentioned years, i.e. 2009, 2010 and 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the low bid submitted by Craft, Veach & Co. to provide audit services in connection with the Electric Department Funds for fiscal years 2009, 2010 and 2011 at costs of \$9,500.00, \$9,500.00 and \$9,750.00, respectively, is hereby accepted.

SECTION 2: That the low bid submitted by Hudson, Cisne & Co. to provide audit services in connection with the Utilities Accounting Fund for fiscal years 2009, 2010 and 2011 at costs of \$7,500.00, \$7,875.00 and \$8,250.00, respectively, is hereby accepted.

SECTION 3: That the low bid submitted by Wilcox and Bivings to provide audit services in connection with the General and Related Funds for fiscal years 2009, 2010 and 2011, respectively, at a cost of \$22,500 per year, is hereby accepted.

SECTION 4: That the Mayor and City Clerk are hereby authorized to execute any and all documents necessary to effectuate said acceptances.

SECTION 5: That funds for such purpose for each year will be contained in that year's budget, and no appropriation is necessary at this time.

SECTION 6: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Patrick H. Hays

SPONSOR:

ATTEST:

Patrick H. Hays
Mayor Patrick H. Hays

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

C. Jason Carter
C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED 11:58 A.M. _____ P.M.

BY City Atty - Carter

DATE 12-8-09
Diane Whitbey, City Clerk and Collector

North Little Rock, Arkansas
RECEIVED by Bobbie Dudley